

1.) CORPORATION NAME:

Rockwell Automation, Inc.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1267071**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
COMA	100,000,000
PREFER	25,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1201 SOUTH SECOND ST E-7F19

CITY/ST/ZIP: MILWAUKEE, WI 53204-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KEITH D NOSBUSCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO/CHRMN		
ADDRESS:	1201 SOUTH 2ND ST E-7F19		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	KENT G COPPINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/GNR TAX COUN		
ADDRESS:	1201 S 2ND ST E-7F19		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	THEODORE D CRANDALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/SR VP		
ADDRESS:	1201 S 2ND ST E-7F19		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	DAVID M DORGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CONT		
ADDRESS:	1201 S 2ND ST E-7F19		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	KAREN A BALISTRERI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1201 S 2ND ST E-7F19		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		

NAME:	SUJEET CHAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	STEVEN A. EISENBROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1 ALLEN-BRADLEY DRIVE		
CITY/ST/ZIP/CO:	MAYFIELD HEIGHTS, OH 44124-		
NAME:	STEVEN W. ETZEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	DOUGLAS M. HAGERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	FRANK C. KULASZEWICZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	JOHN P. MCDERMOTT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	JOHN M. MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	BLAKE D. MORET	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	RONDI ROHR-DRALLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	ROBERT A. RUFF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		

NAME:	SUSAN J. SCHMITT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	A. LAWRENCE STUEVER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	MARTIN THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	BETTY C. ALEWINE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	VERNE G. ISTOCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	BARRY C. JOHNSON, PH.D.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	WILLIAM T. MCCORMICK, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	DONALD R. PARFET	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	DAVID B. SPEER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
NAME:	STEVEN R. KALMANSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES P. KEANE		
TITLE:	DIRECTOR		
ADDRESS:	1201 S. 2ND STREET		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ KAREN A BALISTRERI	KAREN A BALISTRERI, ASST	9/7/2011	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE	
	PRINTED NAME AND CORPORATE TITLE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			